



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, November 25, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:02 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Mulinix, Marshall, Chambreau and Forner.
Councilmember Jensen absent.

D. Approval of Agenda

ACTION: Motion to approve agenda (Mulinix/Chambreau). 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35984 to 35986+ electronic totaling \$16,856.84 and Checks 35987 to 36007 totaling \$25,439.60.

ACTION: Motion to approve the consent agenda (Forner/Chambreau).

4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Treasurer Elaine McMillan provided the Budget Message for 2014.
- b. Councilmember Mulinix spoke of the well attended parks meeting.

2. Council Reports

- a. Councilmember Mulinix attended the Sahalee sewer workshop and parks commission workshop.
- b. Councilmember Marshall attended the planning commission meeting and parks commission workshop.
- c. Councilmember Chambreau attended the Sahalee sewer workshop and the parks commission workshop.
- d. Councilmember Forner viewed a presentation on the Travel channel about the heritage museum.

3. Mayor's Report

The mayor reported he attended various meetings and announced the dates of Christmas at the Port.

G. Comments of Citizens and Guests present: John Thompson spoke about the potential resolutions to the flooding in his backyard.

H. Public Hearing

1. 2014 Budget

The mayor opened the public hearing at 6:10 p.m. Hearing no public comment, he closed the hearing at 6:11 p.m.

I. Business

1. 2014 Budget Ordinance

Mayor Cassinelli presented the item. Councilmember Mulinix noted that the budget process was “refreshing.”

ACTION: Motion to adopt the ordinance establishing the 2014 budget for the City of Ilwaco (Forner/Marshall). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

2. 2013 Second Budget Amendment Ordinance

Mayor Cassinelli presented the item.

ACTION: Motion that the council adopt the 2013 second budget amendment ordinance as presented (Marshall/Chambreau). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

3. Shoreline Master Program Update Grant Agreement

Mayor Cassinelli presented the item.

ACTION: Motion to authorize the mayor to execute the Shoreline Master Program Grant Agreement (G1400373) between the Washington State Department of Ecology and the City of Ilwaco (Chambreau/Mulinix). 4 Ayes 0 Nays 0 Abstain.

4. Resolution amending the fee schedule for the 2014 utility rates and connection charges

Mayor Cassinelli presented the item.

ACTION: Motion to adopt the resolution amending the fee schedule for the 2014 sewer, water and stormwater rates and connection charges (Marshall/Chambreau). Roll call vote: 4 Ayes 0 Nays 0 Abstain.

5. Contract completion watershed culvert project

Mayor Cassinelli presented the item.

ACTION: Motion to accept the Watershed Road Culvert Sliplining project as complete and authorize the mayor to execute the Final Contract Voucher Certificate and proceed with project close out (Mulinix/Marshall). 4 Ayes 0 Nays 0 Abstain.

H. Discussion

1. Six-Year Capital Facilities Plan Update

Mayor Cassinelli presented the item. Councilmember Marshall questioned whether the independent plans were being updated. Councilmember Mulinix asked that last year be provided for comparison.

ACTION: Move to business on December 9, 2013.

2. Contracts for Municipal Court Judge and Prosecuting Attorney

Councilmember Forner presented the item.

ACTION: Move to business on December 9, 2013.

3. Engineering Supplement No. 1 for Elizabeth Street Improvements

Mayor Cassinelli presented the item.

ACTION: Move to business on December 9, 2013.

4. Private Sewer Lines—definitions, process and responsibilities

Councilmember Marshall presented the item and will edit 15.76.122 before the next meeting. The mayor is reviewing the inventory of private lines the plant operator prepared.

ACTION: Move to business on December 9, 2013.

I. Adjournment

ACTION: Motion to adjourn the meeting (Mulinix). Mayor Cassinelli adjourned the meeting at 6:46 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer